



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Mary Norwood

Bernard Thomas
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Monday, November 3, 2014

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, November 3, 2014**, at **11:22 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:17 AM
Joyce Sheperd	Vice Chair	Present	11:22 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:19 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:36 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	11:17 AM
Felicia A. Moore	Councilmember, District 9	Present	11:47 AM
Cleta Winslow	Councilmember, District 4	Present	12:01 PM

Others in Attendance:

Council President Ceasar C. Mitchell; Saul Schultz, Law Department, Rhonda D. Johnson, Office of the Municipal Clerk; Members of the Public and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA – ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

G. BOARDS AND COMMISSIONS REPORT

1. Commission to Determine an Honor for the Appeal for Human Rights and the Atlanta Student Movement - Mr. Lonnie King and Councilmember Michael J. Bond

H. COMMUNICATIONS

- 14-C-5112 (1) A COMMUNICATION BY COUNCILMEMBERS MICHAEL JULIAN BOND, POST 1 AT-LARGE, IVORY YOUNG, JR., DISTRICT 3, AND CLETA WINSLOW, DISTRICT 4, SUBMITTING THE APPOINTMENT OF MS. AISHA S. GREENLEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/28/14)**

RESULT: FAVORABLE
AYES: Norwood, Archibong, Martin
ABSTAIN: Sheperd
ABSENT: Bond, Moore, Winslow

- 14-C-5113 (2) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, HOWARD SHOOK, DISTRICT 7, AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MS. DASHEIKA RUFFIN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/28/14)**

RESULT: FAVORABLE
AYES: Norwood, Sheperd, Archibong, Bond, Martin
ABSENT: Moore, Winslow

- 14-C-5114 (3) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN ARCHIBONG, DISTRICT 5, AND ALEX WAN, DISTRICT 6 SUBMITTING THE APPOINTMENT OF MS. MEGHAN MCCLOSKEY FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/28/14)**

RESULT: FAVORABLE
AYES: Norwood, Sheperd, Archibong, Bond, Martin
ABSENT: Moore, Winslow

- 14-C-5115 (4) A COMMUNICATION BY CARMEN STEPHENS, BOARD ADMINISTRATIVE MANAGER FOR COURTNEY ENGLISH CHAIR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MR. OTIS THREATT FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/28/14)**

RESULT: FAVORABLE]
AYES: Norwood, Sheperd, Archibong, Bond, Martin
ABSENT: Moore, Winslow

14-C-5117 (5) A COMMUNICATION BY CARMEN STEPHENS, BOARD ADMINISTRATIVE MANAGER FOR COURTNEY ENGLISH CHAIR OF THE ATLANTA BOARD OF EDUCATION SUBMITTING THE APPOINTMENT OF MS. LESLIE GRANT FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ATLANTA YOUTH COMMISSION. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION. **(Favorable by Community Development/Human Resources Committee 10/28/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin

ABSENT: Moore, Winslow

14-C-5118 (6) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, AND ALEX WAN, DISTRICT 6, SUBMITTING THE REAPPOINTMENT OF MR. JOSEPH ALCOCK FOR CONSIDERATION TO SERVE AS A MEMBER OF THE ZONING REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS RETROACTIVE TO BEGIN ON 8/20/2014 AND EXPIRE 8/20/2016 UPON COUNCIL CONFIRMATION. **(Favorable by Zoning Committee 10/29/14)**

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Martin

ABSENT: Bond, Moore, Winslow

I. ORDINANCE FOR SECOND READING

14-O-1517 (7) AN ORDINANCE TO CORRECT AND CLARIFY CERTAIN REFERENCES WITHIN ORDINANCE # 14-O-1379 TO NOW AMEND ATLANTA CITY CODE OF ORDINANCES DIVISION 9 YOUTH COMMISSION SECTION 2-2128 GOVERNING BOARD COMPOSITION; AND FOR OTHER PURPOSES

RESULT: FAVORABLE

AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore, Winslow

Rhonda D. Johnson, Municipal Clerk
Saul Schultz, Law Department

J. RESOLUTIONS

14-R-4315 (8) A RESOLUTION TO AMEND THE INTENT OF COMMUNICATION #14-C-5048 APPOINTING MR. RANDY HAZELTON TO THE ATLANTA DEVELOPMENT AUTHORITY (DBA INVEST ATLANTA) BOARD OF DIRECTORS SO AS TO CORRECTLY REFLECT THE TERM OF THE APPOINTMENT AS FOUR (4) YEARS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

MOVER: Mary Norwood, Chair

AYES: Norwood, Sheperd, Bond, Martin, Moore, Winslow

EXCUSED: Archibong

14-R-4318 (9) A RESOLUTION TO CORRECT THE ACTION TAKEN BY THE ATLANTA CITY COUNCIL REGARDING 14-C-5087 APPOINTING MICHELE TAYLOR TO MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD OF DIRECTORS SO AS TO "CONFIRM" THIS APPOINTMENT RATHER THAN "FILE" IT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

MOVER: Mary Norwood, Chair

AYES: Norwood, Sheperd, Bond, Martin, Moore, Winslow

EXCUSED: Archibong

K. PAPERS HELD IN COMMITTEE

14-O-1066 (1) AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (Referred back by Council on Substitute 4/21/14) (Held 5/5/14)

RESULT: HELD IN COMMITTEE

14-R-4241 (2) A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG OF THE ATLANTA CITY COUNCIL URGING THE UNITED STATES CONGRESS TO ADOPT A RIGHT TO VOTE AMENDMENT TO THE UNITED STATES CONSTITUTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

MOVER: Natalyn Mosby Archibong, Councilmember, District 5

AYES: Norwood, Sheperd, Archibong, Martin

ABSENT: Bond, Moore, Winslow

Council President Cesar C. Mitchell

14-C-5027 (3) A COMMUNICATION BY COUNCILMEMBER C.T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (Held 5/5/14 waiting for the Appointee to appear before committee)

RESULT: HELD IN COMMITTEE

L. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

Yvonne Daniels, Public Speaker

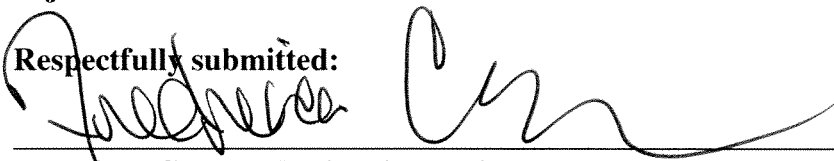
Mercedes Culp Lucas, Public Speaker

Brother Anthony Muhammad, Public Speaker

Ron Shakir, Public Speaker

There being no further business to come before the Committee on Council the meeting was adjourned at 12:35 PM


Respectfully submitted:



Fredrica Cooper, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Mary Norwood, Chair